

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25916

Entity Name: GLODEX, CORP.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

4057 NW 79 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4057 NW 79 AVENUE
DORAL, FL 33166 US

New Mailing Address:

4057 NW 79 AVE
MIAMI, FL 33166 US

FEI Number: 65-0236606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC.
6163 MIAMI LAKES DRIVE EAST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

RENALDY J. GUTIERREZ
601 BRICKELL KEY DR. SUITE 201
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENALDY J. GUTIERREZ

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PARRA, JORGE M
Address: 4057 NW 79 AVE
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: GUTIERREZ, RENALDY J
Address: 601 BRICKELL KEY DR, STE 501
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CABALEIRO, ANTONIA
Address: 3996 W 11TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: AS (X) Change () Addition
Name: GUTIERREZ, RENALDY J
Address: 601 BRICKELL KEY DR, STE 201
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENALDY J. GUTIERREZ

AS

04/03/2008

Electronic Signature of Signing Officer or Director

Date